

To: Board of Hospital Commissioners

From: Eric Moll

Date: August 13, 2024 Subject: Consent Agenda

Consent agenda for Tuesday, August 13, 2024

Approval of the Bills:

General Fund 22511554 – 2252080 243813, \$5,961,958.80

100044, 100045, 100046

Employee Medical 20200 – 20203 \$1,164,174.63

<u>Miscellaneous</u>

COO

We conducted three on-site visits with Pediatrician candidates over the past couple of weeks and as of this writing have one offer out. It is possible we make offers to all three of them. With multiple viable candidates, our method is generally to provide offers to those that meet our needs and will fit in well with the other Providers, and the candidate that accepts our offer first is the one we go with.

Credentials

Initial Applications

David Hughes, CRNA Anesthesia Allied Health/Provisional

Jacqueline Gorzynski, MD Family Medicine Active/Provisional

Alyssa Sethi, MD Family Medicine Outpatient Clinic

Resignations

Hamad Ashraf, MD Internal Medicine

Bradford Hastings, MD Radiology

Reappointment

David Miller, MD Radiology Kirk Myers, MD Radiology Jigish Patel, MD Radiology Mark Pfleger, MD Radiology Daniel Pham, MD Radiology Edmund Pillsbury, MD Radiology Harold Prow, MD Radiology Amar Purandare, MD Radiology Kevin Roscoe, MD Radiology Radiology Manal Schoellerman, MD Charles Shen. MD Radiology Justin Siegal, MD Radiology Navneed Singha, MD Radiology David Stagnone, MD Radiology Lloyd Stambaugh, MD Radiology David Susanto, MD Radiology Andrew Taylor, MD Radiology Ian Timms, MD Radiology Radiology Alfonso Urdaneta-Mondaca, MD

Andrew Pelczar, MD General Surgery

Daniel Byrd, MD Oncology Linli Xuan, MD Oncology Joseph Ye, MD Oncology

Hueng In, DO Family Medicine
Trevor Kwan, DO Family Medicine
Benjamin May, DO Family Medicine

Rebecca Olbry's , PA-C Allied Health Kyle Pine, PA-C Allied Health Thomas Prieskorn, PA-C Allied Health

Ezekiel Melquist, MD Pediatrics

Brent Wise, CRNA Anesthesia

Douglas Lindahl, DO Internal Medicine
Jimmy Wesson, MD Internal Medicine

Andrea Martin, MD OB/GYN

Jospeh Hoffman, MD Emergency Medicine

Phillip Woods, DPM Podiatry

Budget Amendment

Recommendation to increase 2024 Capital in the amount of \$341,942.00 for the purchase of 2330 Sherwood Lane. Authorization at previous board meeting was approved for CEO to enter into the purchase of this resident.

CNO

Open positions: 4 MSP night shift openings. We did fill 1 position with the increased sign on bonus with an experienced RN. New graduates are not independent for several months because of the orientation/training required. We have been hesitant to hire new graduates because of the training requirements (4-6 months before they are independent). We will be accepting 1 new graduate per department at a time. HR has 'sponsored' ads on Indeed, which moves our postings to the 'top' when searching for Shelton, WA. The sponsorship also allows us to include sign on bonus \$\$ within the title.

NAC course- all 8 passed their exam! Kudos to Carol- MSP supervisor who helped teach the course. Our plans are to provide the training 'in house' next year with the learnings we had this year. The NAC course is an opportunity for internal professional growth and can be a great gateway into a nursing career. Two of the graduates will fulfill the open NAC FTE's on MSP. Two are HSA recipients and will provide per diem shifts while they are completing their nursing studies.

Nurse Tech- we currently have ¾ Nurse tech positions filled. The NT's are current nursing students and is a certification through the state. The NT commit to a 1-year contract once they receive their nursing license. By providing 'real life' training, the NT do not require a 6-month residency before they are independent.

Pay by the minute: we are in the discovery phase of analytics the UKG system can do. We are on track for roll out on January 5, 2025.